

## Finance Committee for July 27, 2010

Present: John Griffin, Sean Martin, Linda Geyer, Robert Mullin, Ken Times, III

JULY 27, 2010

Meeting was opened with a motion by Rob second by Sean.

Passed 5-0-0

### 1. First Item:

Reserve Fund Transfer: Motion to approve Town Accountant request for \$783.12 by Ken second by Linda

Passed 5-0-0 for Planning Board Engineering Services

Reserve Fund Transfer: Motion to approve to Town Administrator for Salary and Wages for \$414.00 Motion by Linda second by Rob. Passed 5-0-0

Transfer of Accounts : Motion to approve Highway Department Wages in the amount of \$1500.00 for seasonal help. Linda motioned second by Rob, Passed 4-1-0.

### 2. Second Item:

Discussion of Plant and Equipment that has used its useful life, is there a possibility for any revenue generating process for monies?

- a. Action Linda to Speak to Michael G.  
Linda would like additional information and she will follow up on entities that do not pay taxes.
- b. Discussion on Closing Polling Places, possible two to save monies starting in 2012. Also discussion was held if you need police officers to man the polling places.

### 3. Committee Reports:

Strategic Financial Planning Committee

- a. Discussion of the three year fiscal plan, and all information is due by August 13. 2010 by the various departments.
- b. Discussion of Q and A on the Debt Exclusion that is upcoming in September.
- c. Discussion of Regionalization of Department

#### School Committee

- a. Teacher Contract Discussion and the cost to the town

#### Capital Asset Committee

- a. Has not met and Rob will follow up.

#### Community Preservation Committee

- a. Discussion of Renovation of Old Town Hall, and possible put Article on Town Meeting to fix town centre.

Wrap up discussion was held and the next meeting will be TBD at a future date.

Motion to adjourn by Ken and Second by Sean, all in favour 5-0-0

Submitted by Ken Times, III